

OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "HALYQQA KOMEK"

BIN 180840019242

Legal entity name	OBSHESTVENNYJ BLAGOTVORITEL'NYJ FOND "HALYQQA KOMEK"
Address	Turkistan Region, Turkestan A., Turkestan, Street B.Sattarhanov, House 19
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	94990 - Activities of other public organizations not included in other groups
Officer	Halzhanov Mamirzhan Kurbanovich · Officer · 06/02/2024 - present
Former officers	Omarov Muhanbetzhan Saginbaevich · Officer · 07/09/2023 Myrzabaev Temur Abdrapaevich · Officer · 29/03/2023 Esenbekov Talgat Kenesariievich · Officer Shajmerdenov Rahimzhan · Officer · 02/03/2023 Desmetov Karimzhan · Officer · 19/12/2022 Botabekova Qalamqas Aliakbarqyzy · Officer Allashov Rahimatulla · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/11/2024

Business activity indicators

Registry events	Recorded registry events: 18 · latest event: 01/07/2024
Company size	small

Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- Has a tax debt
- Criminal cases
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.